WAYNE COUNTY FISCAL COURT SPECIAL CALLED MEETING JUNE 24, 2009 1:30 PM

The Fiscal Court was called to order by Wayne County Judge Executive, Greg Rankin, with all magistrates present.

- 1) Transfers Motion made by Richard Munsey and seconded by Danny Bell to approve the transfers. All voted in favor. See attached copy.
- 2) Insurance Motion made by Dale Vaughn and seconded by Danny Bell Use Humana as the insurance provider for the year. All voted in favor.

Motion made by Dale Vaughn and seconded by Darrell Dishman to adjourn.

Wayne County Judge Executive, Greg Rankin

Wayne County Fiscal Court Clerk, Tammy Dishman